

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 13, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on September 6, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 12, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of September 6 – September 12, 2012
- Statements of cash receipts from the Library from August 22 – August 29, 2012
- Finance Department Statement of Revenue and Expenditures for the months of August 2012
- Statement from the City Clerk's Office of all monies received during the month of August 2012 in the total amount of \$20,342.26

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. **PERSONS ADDRESSING COUNCIL:**

7. **OTHER ITEMS:**

Motion to remove 7A from the Table.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

A. RESOLVED: In accordance with the request therefore the Common Council approves Paul Bardis to block Grace Avenue at the Cornelia and Ash Street entrances on Saturday, September 15, 2012 between the hours of 11 am and 6 pm to hold a block party on the south end of Grace Avenue (the residents of the entire street are also welcomed to participate).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the Community Development office to advertise for housing rehab bids for Project: Witt – 20

Montcalm Ave.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2011 General Fund Budget by an increase of \$16,705.87 equally in estimated revenues and appropriations for unbudgeted Police Department academy costs recovered through police fee billings.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves Contract # 2012-06 "Sailors Beach Flood Damage Repair" be awarded to John W. Sheehan & Sons Inc. in the total amount of \$38,950.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

Invoke Rule 4 to move the following Resolution:

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

E. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh Rotary Club to hold its 3rd annual Bed Race on Friday, September 28, 2012 from 6pm – 10pm (Rain date: Saturday, September 29, 2012. Closing City Hall Place, Trinity Place and lower Court Street. This event was cancelled during the Battle of Plattsburgh celebration due to inclement weather.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves City Assessor Derek Rosenbaum to attend “2012 NYSAA Annual Meeting and Seminar” in Lake Placid, NY from September 30 – October 3, 2012 at a cost not to exceed \$409.50. This course will fulfill the basic certification requirement prior to the February 2013 deadline.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council City Assessor Derek Rosenbaum to attend “Data Collection Training” in Latham, NY from October 11 – 12, 2012 at a cost not to exceed \$362. This course will fulfill the basic certification requirement prior to the February 2013 deadline.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request to establish the following Parking Zone designation No. 944 “Remove “No Parking” Zone on the west side of North Catherine Street in the recessed curb area adjacent to Catherine Garden Apartments and replace with “15 minute parking” Zone.”
2. Request from Erin McCartan to hold the 2012 Polar Plunge at the Plattsburgh City Beach on November 3, 2012.
3. Request from Karen Patterson to hold the Walk to Cure Diabetes on April 28, 2013 at US Oval.
4. Request from the Library Board of Trustees that the Council allocate \$18,000 from the Fund Balance to maintain the grant funded Computer Center October – December.
5. Request from the Red Hummingbird Foundation to hold their annual Earthdance Celebration on Saturday, September 22, 2012 from 7:00 pm – 9:30 pm at the Lions club bandshell. In the case of inclement weather it would be held at the outside covered area of the Farmer’s Market.
6. Request from Kevin Farrington City Engineer for permission for the Mayor to sign Supplemental Agreement No. 1 for Contract # 2007-22 “Champlain Valley Transportation Museum Building and Site Improvements PIN 7804.83, D030445.”
7. Request from Patty Goodell to use the City Recreation Center gym for the CV-TEC Family Welcome Center Community Outreach Day from 10am-2pm on November 14, 2012.
8. Request from Bill Treacy Manager MLD that Bid No. 2012-7-1 “St. Lawrence 1 and St. Lawrence 2 Substation Upgrades – Circuit Breaker and Circuit Switcher Installation” be awarded to Northline Utilities in the total amount of \$254,850.
9. Request from Joseph McMahon Building Inspector for Claude Bouchard, Municipal Code Inspector, to attend “the Twentieth Annual Capital District Building Officials Educational Conference in Albany, NY from October 15 – 17, 2012 at a cost not to exceed \$910.
10. Request from Police Chief Desmond Racicot for one Police Officer to attend “Law Enforcement Training Directors Association of NYS Annual Meeting” in Saratoga Springs, NY from October 3 – 5, 2012 at a cost not to exceed \$396 and will be paid out of Asset Forfeiture funds (DOJ).
11. Request from Police Chief Desmond Racicot for three Police Officers to attend “Armorer Certification-Sig Sauer Pistols Training” in Epping, NH from December 7 – 9, 2012 at a cost not to exceed \$2,493 and paid out of Asset Forfeiture funds (DOJ).

12. Request from Assistant Fire Chief Randal Stone for himself, Captain Edwards and Firefighter Lawliss to travel to Appleton, WI for Pre-Delivery Inspection of new Pierce Impell Fire Engine from September 27 – October 1, 2012 at a cost not to exceed \$150.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____